

Special Meeting Minutes
Wednesday, September 30, 2009
Meeting Scheduled Start Time: 10:00 AM

BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities."

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Sullivan Conference Room
301 W. Jefferson, 10th Floor
Phoenix, Arizona 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 10:00 AM on Wednesday, September 30, 2009, in the Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Fulton Brock, District 1; Mary Rose Wilcox, District 5. Absent: Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; (Shirley Million, Minutes Coordinator;) David Smith, County Manager; and Paul Golab, Outside Counsel to the Board.

PUBLIC DEFENDER

1. EARLY TERMINATION OF PUBLIC DEFENDER LEASE NO L-7294

Approve early termination of Lease No. L-7294 for the Public Defender's Office located at 1750 South Mesa Drive, Mesa, AZ, and authorize Real Estate Services staff to give notice of said lease termination to 1750 Mesa LLC, an Arizona Limited Liability Company, as successor in interest to ICP 300, LLC, as Lessor.

It is necessary to terminate the subject lease due to relocation of the criminal court calendar from the Southeast Superior Court Complex to the Downtown Phoenix Superior Court Complex. (C-52-10-002-1-00)

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Brock
Ayes: Stapley, Brock, Wilcox, Wilson
Absent: Kunasek

CLERK OF THE BOARD - CONSENT AGENDA

2. MARKET RANGES

Pursuant to A.R.S §§11-251.38 and 251.51, approve the addition and/or replacement of Market Ranges to the authorized comprehensive listing of employee compensation Market Ranges previously approved by the Board of Supervisors. List of additional and/or

replacement market ranges are on file in the Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (C-06-10-105-7-00)

The Clerk explained this was the market range replacement for the Superintendent of Schools Office.

Motion to approve by: Supervisor Wilcox, Seconded by: Supervisor Stapley
Ayes: Stapley, Brock, Wilcox, Wilson
Absent: Kunasek

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated September 30, 2009, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Wilcox
Ayes: Stapley, Brock, Wilcox, Wilson
Absent: Kunasek

MEETING ADJOURNED

After discussion of items on the executive agenda and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Max W. Wilson, Chairman of the Board

Fran McCarroll, Clerk of the Board